

**A RESOLUTION OF THE PLANNING COMMISSION APPROVING THE
WESTERVELT COMPREHENSIVE PLAN AMENDMENT**

Be it resolved by the Planning Commission of the Town of Frederick, Colorado:

Section 1. The Frederick Planning Commission finds that:

1.1 An application for a Comprehensive Plan Amendment has been submitted. The application would amend the Comprehensive Plan Designation for the Westervelt annexation property from Mixed Use Residential to Light Industrial and Employment.

1.2 Said application was found to be complete through the review process.

1.3 Said application was considered during a public hearing opened May 5, 2009.

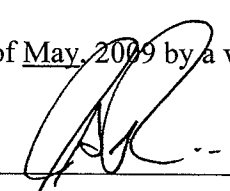
1.4 Proper notice was given according to Section 4.5 of the Frederick Land Use Code.

1.5 Said application does conform to the criteria of Section 4.10.2(d) of the Frederick Land Use Code.

Section 2. This resolution constitutes the written report, findings and decision of the Town of Frederick Planning Commission.

Section 3. On the basis of the above, the Town of Frederick Planning Commission recommends approval of the application.

This resolution approved this 5th day of May, 2009 by a vote of 4 to 1.


Chairman Jeff Roehrig, Planning Commission